



**AFFORDABLE HOUSING COMMITTEE
OF THE BOND ELECTION ADVISORY TASK FORCE
MINUTES**

**REGULAR MEETING
FEBRUARY 28, 2012**

The Affordable Housing Committee of the Bond Election Advisory Task Force convened in a regular meeting on Tuesday, February 28, 2012, at City Hall, 301 W. 2nd Street, Room 1029, in Austin, Texas.

Mike Trimble, Capital Planning Officer called the Committee Meeting to order at 6:12 pm. A quorum was present.

Task Force Members in Attendance:

Don Baylor, Jr.
Linda Guerrero
Celia Israel
Jennifer McPhail

Terry Mitchell
Tom Spencer
Heather Way

1. CITIZEN COMMUNICATION: GENERAL

- **Steuart Hersh** – requested that goals be set for affordable housing in Austin.
- **Mandy DeMayo, Housing Works Austin** – requested \$110 million in bond funding for the Housing Affordability program.
- **Charles Cloutman, Home Repair Program of Meals on Wheels and More, and the Austin Housing Repair Coalition**, requested \$110 million in bond funding for the Housing Affordability program.

2. WELCOME AND INTRODUCTION OF COMMITTEE MEMBERS AND STAFF

3. NEW BUSINESS – BRIEFINGS

A. Committee Orientation

The presentation was made by Molly Scarbrough, Capital Planning Office.

B. Overview of Committee Schedule

The presentation was made by Molly Scarbrough, Capital Planning Office.

**C. Neighborhood Housing and Community Development Department Needs
Assessment Projects and Programs**

The presentation was made by Rebecca Giello, Neighborhood Housing & Community Development Department

4. NEW BUSINESS – ACTION ITEMS

A. Election of Officers

The motion to nominate Heather Way as Chair was approved on Committee Member Mitchell's motion, Committee Member Baylor's second on a 7-0 vote. The motion to nominate Don Baylor, Jr. as Vice Chair was approved on Committee Member Israel's motion, Committee Member Mitchell's second on a 7-0 vote.

B. Set Meeting Schedule

The motion to approve the following schedule of meetings for the Committee was approved on Committee Member Israel's motion, Committee Member McPhail's second on a 7-0 vote.

- Mon. Mar. 19, 2012, 5pm
- Mon. Mar. 26, 2012, 4pm
- Mon. Apr. 2, 2012, 5pm
- Mon. Apr. 16, 2012, 5pm

Staff will check room availability and identify meeting locations.

C. Recommendations on projects and programs for future bond funding or developing a bond package

The Committee did not take action on this item.

5. FUTURE AGENDA ITEMS

Committee members requested an update on the affordable housing recommendations in the Draft Imagine Austin Comprehensive Plan and information on the potential secondary economic impacts of affordable housing programs at a future committee meeting. The Committee also asked staff to extend an invitation to Housing Works Austin to speak at a future committee meeting.

ADJOURNMENT

The motion to adjourn the meeting was approved on Committee Member McPhail's motion, Committee Member Way's second, on a 7-0 vote. Chair Way adjourned the meeting at 7:55pm.